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7
 8 IN THE UNITED STATES DISTRICT COURT
 9 FOR THE DISTRICT OF ARIZONA

10 Shana Robertson,

11 Plaintiff,

12 vs.

13 Argent Trust Company, et al.

14 Defendant.
 15
 16

Case No. CV-21-1771-PHX-DWL

Corporate Disclosure Statement

17
 18 This Corporate Disclosure Statement is filed on behalf of Argent Trust Company
 19 in compliance with the provisions of: *(check one)*



21 Rule 7.1, Federal Rules of Civil Procedure, a nongovernmental corporate party to an
 22 action in a district court must file a statement that identifies any parent corporation
 23 and any publicly held corporation that owns 10% or more of its stock or states that
 24 there is no such corporation.



26 Rule 12.4(a)(1), Federal Rule of Criminal Procedure, any nongovernmental corporate
 27 party to a proceeding in a district court must file a statement that identifies any
 28 parent corporation and any publicly held corporation that owns 10% or more of its
 stock or states that there is no such corporation.



Rule 12.4(a)(2), Federal Rule of Criminal Procedure, if an organizational victim of
 alleged criminal activity is a corporation the government must file a statement
 identifying the victim and the statement must also disclose the information required
 by Rule 12.4(a)(1).

The filing party hereby declares as follows:

☐

No such corporation.

☐

Party is a parent, subsidiary or other affiliate of a publicly owned corporation as listed below. *(Attach additional pages if needed.)*

☐

Publicly held corporation, not a party to the case, with a financial interest in the outcome. *List identity of corporation and the nature of financial interest. (Attach additional pages if needed.)*

☒

Other(please explain)
See Addendum A.

A supplemental disclosure statement will be filed upon any change in the information provided herein.

Dated this 13th day of December, 2021.

/s/ Gregory B. Collins

Counsel of Record

Certificate of Service:

I hereby certify that on December 13, 2021, I electronically submitted the foregoing CORPORATE DISCLOSURE STATEMENT to the Clerk's Office using CM/ECF System for filing and transmittal of a Notice of Electronic Filing to all counsel of record in the ECF System.

Respectfully submitted,

/s/ Gregory B. Collins
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Attorney for Defendant Argent Trust Company

Addendum A to Corporate Disclosure Statement

Argent Trust Company is a private Tennessee corporation wholly owned by Argent Financial Group, Inc. No public company is an owner of 10% or more of the stock of Argent Trust Company. Origin Bancorp, Inc., a publicly-traded company, owns more than 10% of the common stock of Argent Financial Group, Inc.